



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting
Notice and Agenda

Thursday, May 7, 2015 – 5:00 p.m.
Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Road
Scottsdale, AZ 85255

MARKED AGENDA

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

1. **CALL TO ORDER** – 5:02 p.m.

2. **ROLL CALL**

PRESENT: Chair Jim Heitel, Vice Chair Bob Frost, Commissioners Con Englehorn, Fred Klein, Jace McKeighan, Mike Milillo, Susan Wheeler

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

Approval of the Joint Work Study Meeting of March 30, 2015

APPROVED 7-0; Motion by Vice Chair Frost, 2nd Commissioner Englehorn

Approval of the Regular Meeting minutes of April 2, 2015

APPROVED 7-0; Motion by Vice Chair Frost, 2nd Commissioner Englehorn

Commission Actions: Discussion and possible actions

5. **MCDOWELL SONORAN CONSERVANCY UPDATE** – Melanie Tluczek

- Ecological Resource Plan Progress Update

Commission Actions: Information Item

6. ANASAZI SCHOOL PARKING LOT ACCESS/PATH ALONG CACTUS ALIGNMENT/RINGTAIL TRAIL ALIGNMENT – Kroy Ekblaw

APPROVED 7-0; Vice-Chair Frost moved that the Commission encourage staff to remove the multi-use trail from the Preserve; Seconded by Commissioner Wheeler

Commission Actions: Information, discussion and possible actions

7. REFINEMENT OF IDEAS FOR ENDOWMENT CONCEPT AND CONDITIONS – Kroy Ekblaw, Bill Murphy

- Request Council Authorization to Pursue Idea

Commission Actions: Information, discussion and possible actions

8. SPECIAL EVENTS AND COMMERCIAL USE POLICIES – Liz Hildenbrand

- Recommend Approval of Updated Guidelines

Commission Actions: Information, discussion and possible actions

9. STAFF REPORTS

- Land Acquisition
- Phase 2c Trail Plan Update
- Cultural Resource Master Plan

Commission Action: Information, discussion and possible direction to staff

10. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

11. AGENDA ITEMS FOR FUTURE MEETINGS

Possible June agenda items include:

- 2015/16 Preserve Promotion Plan
- Naming Policies
- Ideas for Endowment Concept and Conditions Follow-up (As Needed)
- Special Events and Commercial Use Policies Follow-up (As Needed)
- Jeep Tours Follow-up (As Needed)


Other Future Items:

- Earmarking Funds from Commercial Outfitters
- ERP
- Drones
- Dogs in Preserve

12. ADJOURNMENT – 6:38 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**